Town of Bristol Special Town Board Meeting Minutes August 22, 2017

Chairman Derr called the meeting to order at 9:00am. Present: Chairman Derr, Supervisors Grove and Willison, and Administrator/Clerk-Treasurer Bledsoe.

Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Grove made the motion to go into closed session, Willison seconded, motion carried by roll call vote.

Return to open session to formally dispose of any issues discussed in closed session: Willison made the motion to return to open session, Derr seconded, motion carried by roll call vote.

The Town Board directed Bledsoe to contact the applicant discussed in closed session, and offer Public Works Supervisor position, with terms discussed in closed session, contingent upon all conditions being met.

Derr made the motion to adjourn, Willison seconded, motion carried. Meeting ended at 10:44am.

| Minutes respectfully submitted by Brandon S. Bledsoe. | | |
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| Jerry Derr | Ben Grove | Brian Willison |